



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 30 OCTOBER / OKTOBER /
OCTOBHA 2019**

**VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF THE COUNCIL MEETING HELD IN THE **BANQUETING HALL**, CIVIC CENTRE, HERMANUS, ON **30 OCTOBER 2019**, AT **11:00**

PRESENT: Councillors were present as per attached attendance register.

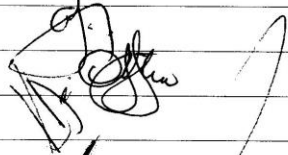

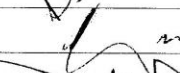
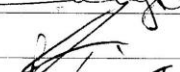
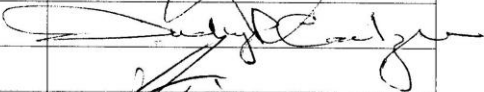
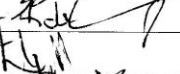
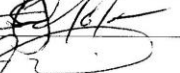
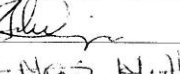

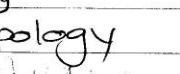
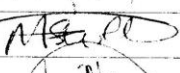

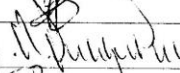
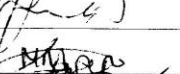







OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : Economic Development
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Mr H Blignaut, Deputy Director : Engineering Services
Ms A le Roux, Manager : Property Administration
Mr X Kosi, Manager : LED
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr D Lakey, Senior Manager : Kleinmond Administration
Mr B King, Senior Manager : Financial Services
Ms R Louw, Senior Manager : Strategic Services
Mr R Marinus, Chief Administrator : Contracts, Tenders & Projects
Ms H van Tonder, Manager : Council Support Services
Mr R Fraser, Chief : Traffic/Licences
Ms S Swart, Administrative Officer : Council Support Services
ICT
Ms N Zweni, Manager : Communication
Ms R Steenekamp, Media Liaison Officer
Ms M de Villiers, Mayoral Committee Secretary
Ms G Erasmus, Clerk : Auditorium
Ms P Kandile, Admin Clerk : Councillors

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
30 OCTOBER 2019

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MAY, C	
MOLEFE, B	
MORGAN, H	
MSWELI, X	
NTSABO, L	
NUTT, R	
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr B Molefe

RESOLVED

that the above-mentioned application for leave of absence, **be granted.**

3. CONFIRMATION OF MINUTES**3.1 Minutes of an Ordinary Meeting of the Council held on Wednesday, 25 September 2019 at 11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 25 September 2019** at **11:00**, **be confirmed.**

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

Long service certificates were handed over to the following staff members by the Executive Mayor, Ald D Coetzee:

HERMANUS ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Ovayo Mali	10 Years	01/09/2019
Mr Cyril Appel	10 Years	01/09/2019
Ms Veronica Allen	10 Years	01/09/2019
Mr Rudolph Hansen	10 Years	02/09/2019
Mrs Valmarie Lyners-Swartz	20 Years	20/09/2019
Mr Sabelo Khala	25 Years	30/09/2019
Mr Carl Oppelt	10 Years	01/10/2019
Mr Buyiselo Shumane	30 Years	12/10/2019

GANSBAAI ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Johannes Jacobus Felix	25 years	20/09/2019
Mr Flip Booyesen	20 Years	15/10/2019

KLEINMOND ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Willem Fanus Floors	10 Years	09/10/2019

The Speaker, Ald A Coetsee, requested that it be minuted that he afforded the Executive Mayor, Ald D Coetzee, time to deliver his Directional Speech. The Executive Mayor delivered his Directional Speech, a copy of which is attached as Annexure A to the minutes.

Ald M Sapepa left the meeting at 11:20 with permission from the Speaker.

5. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

5.1

SALGA TASK JOB EVALUATION POLICY

(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)

THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:25

THE MEETING RESUMED AT 11:35

ALD M SAPEPA REJOINED THE MEETING AT 11:35

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the Salga Job Evaluation Policy for Municipalities **be approved** and implemented as from 1 November 2019; and
2. that, in view of resolution 1 above, the Overstrand Municipality's Job Evaluation Policy adopted on 27 October 2010, **be revoked**.

RESPONSIBLE OFFICIAL :

L BUCCHIANERI

TARGET DATE FOR IMPLEMENTATION :

NOVEMBER 2019

5.2**TRANSFER: OVERSTRAND MUNICIPALITY TO WHYNITE SHIVONNE SLABBERT AND NATHAN FORTUNE GILLION ERF 1284, HAWSTON****(ITEM 2, PAGE 21 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that permission be granted to transfer Erf 1284, Hawston to Whynite Shivonne Slabbert and Nathan Fortune Gillion; and
2. that the aforementioned consent to transfer be subject to Whynite Shivonne Slabbert and Nathan Fortune Gillion accepting full responsibility for the outstanding municipal services account in respect of Erf 1284, Hawston.

RESPONSIBLE OFFICIAL :**FW FRANS****TARGET DATE FOR IMPLEMENTATION :****01 NOVEMBER 2019**

5.3

ERVEN 370 AND 371, JIKELEZA STREET, ZWELIHLE, OVERSTRAND MUNICIPAL AREA: PROPOSED CONSOLIDATION, REZONING, CONSENT USE, DEPARTURE, DEVIATION FROM THE OVERSTRAND SPATIAL DEVELOPMENT FRAMEWORK, 2006 AND OVERSTRAND GROWTH MANAGEMENT STRATEGY, 2010: MESSRS WRAP ON BEHALF OF SM STEMELE AND NP SKIZAZANA

(ITEM 2, PAGE 131 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the application in terms of the provisions of Section 10 of the Overstrand Municipality By-Law on Municipal Land Use Planning, 2015 as well as the provisions of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) to deviate from the Overstrand Municipality Spatial Development Framework, 2006 and the Overstrand Municipality Growth Management Strategy (2010) in order to change the reservation on Erven 370 & 371, Zwelihle from residential land use to commercial land use, **be approved.**

RESPONSIBLE OFFICIAL:

H OLIVIER

TARGET DATE FOR IMPLEMENTATION:

13 NOVEMBER 2019

TARGET DATE TO INFORM APPLICANT:

13 NOVEMBER 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.4

HERMANUS: RECTIFICATION OF COUNCIL RESOLUTION DATED 2 DECEMBER 2016 FOR THE ALIENATION OF A PORTION OF ERF 243, MOUNTAIN DRIVE, NORTHCLIFF, HERMANUS TO GJ & E FOURIE

(ITEM 7, PAGE 240 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Council resolution dated 2 December 2016 be rectified through substituting the reference to erf number 243 with erf number 4410.

RESPONSIBLE OFFICIAL :

A LE ROUX

TARGET DATE FOR IMPLEMENTATION :

13 NOVEMBER 2019

5.5**TRANSFER OF A PORTION OF THE REMAINDER OF ERF 4771 HERMANUS TO BRUCE NEIL ROYDEN HUXTER FOR SAFETY AND ACCESS PURPOSES****(ITEM 8, PAGE 245 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the transfer of a portion of the remainder of Erf 4771 Hermanus, ($\pm 295,8\text{m}^2$ in extent) to Bruce Neil Royden Huxter, at an amount of R666.78/m² (SIX HUNDRED AND SIXTY SIX RAND AND SEVENTY EIGHT CENTS PER SQUARE METRE) (VAT excluded) for safety and access purposes, **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as a portion of the remainder of Erf 4771 Hermanus is classified as a non-viable property;
3. that it be noted that a condition of transfer will be that a portion of the remainder of Erf 4771 Hermanus must be consolidated with the adjoining property of Bruce Neil Royden Huxter, being Erf 2737 Hermanus;
4. that the transfer of a portion of the remainder of Erf 4771 Hermanus ($\pm 295,8\text{m}^2$ in extent) be subject to the suspensive condition that the applicant/purchaser obtains approval at own cost for the closure of public space, subdivision, consolidation and rezoning of the property;
5. that a condition be registered against the title deed of the to be consolidated property that the portion of property envisaged to be transferred may only be used for safety and access purposes and no structures, excluding a boundary fence or wall, may be erected thereon;
6. that all the costs pertaining to the transaction, e.g. application fee, valuation cost, closure of public space, subdivision and consolidation, rezoning, transfer and related costs, advertisement, etc, be paid by the applicant/purchaser; and
7. that it be noted that the municipal property envisaged to be transferred is not required for the provision of the minimum level of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

PROCESS

TARGET DATE TO INFORM APPLICANT:

15 NOVEMBER 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.6

KLEINMOND: PORTION OF THE REMAINDER OF FARM NO. 562 KLEINMOND, SUSPENSION OF RENTAL TO BE RAISED, MR DL HARMSE

(ITEM 9, PAGE 254 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the suspension of the rental payable by Mr DL Harmse to an amount of R678.60 (SIX HUNDRED AND SEVENTY EIGHT RAND AND SIXTY CENT) (VAT excluded) per month as well as the electricity charges as from 1 July 2019 until such time as occupation can be given to Mr DL Harmse, **be approved.**

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2019

TARGET DATE TO INFORM APPLICANT :

18 NOVEMBER 2019

TARGET DATE TO INFORM OBJECTOR :

N/A

5.7

HERMANUS, ROOM 4 AT THE MOUNT PLEASANT HOSTELS ON A PORTION OF THE REMAINDER OF ERF 243 HERMANUS: DEVIATION FROM PARAGRAPH 5.2.1.2 OF THE MUNICIPAL RESIDENCE POLICY OF 2012 ALLOWING THE MUNICIPALITY TO ENTER INTO A LEASE AGREEMENT WITH MR MC POTGIETER

(ITEM 10, PAGE 259 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the deviation from paragraph 5.2.1.2 of the Municipal Residence Policy in order to enter into a lease agreement with Mr MC Potgieter in respect of room no. 4 at the Mount Pleasant Hostels on a portion of the remainder of Erf 243 Hermanus for residential purposes, **be approved.**

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

30 NOVEMBER 2019

TARGET DATE TO INFORM APPLICANT :

19 NOVEMBER 2019

TARGET DATE TO INFORM OBJECTOR :

N/A

5.8

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR SEPTEMBER 2019**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 30 OCTOBER
2019)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2019, **be noted**; and
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for September 2019, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.9

**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2019/2020:
1st QUARTER: 01 JULY 2019 – 30 SEPTEMBER 2019**

**(ITEM 6, PAGE 8 : MAYORAL COMMITTEE MEETING : 30 OCTOBER
2019)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 1st Quarter of 2019/2020 **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.10**BUDGET REPORT FOR THE QUARTER ENDED SEPTEMBER 2019****(ITEM 7, PAGE 26 : MAYORAL COMMITTEE MEETING :
30 OCTOBER 2019)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the budget report for the quarter ended September 2019, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**.

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.11**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED SEPTEMBER 2019****(ITEM 8, PAGE 111 : MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the consolidated quarterly report, as per Annexure A to the item, in respect of Bank Account Withdrawals in terms of Section 11(4) of the MFMA for the quarter ended September 2019, **be noted**.

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.12**APPLICATION FOR GRANT FUNDING FROM THE DEVELOPMENT BANK OF SOUTHERN AFRICA FOR REVIEW OF THE OVERSTRAND WATER AND SEWER MASTER PLANS****(ITEM 9, PAGE 114 : MAYORAL COMMITTEE MEETING : 30 OCTOBER 2019)****THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:50****THE MEETING RESUMED AT 11:57****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that an application for grant funding to the Development Bank of Southern Africa (DBSA) to support the review of Overstrand Municipality's water and sewer master plans be supported in principle;
2. that cognisance be taken of the fact that municipal co-funding is available on the municipality's 2019/20 budget to complete the project; and
3. that the Municipal Manager be authorised to sign the necessary Memorandum of Agreement with DBSA should the grant application be approved.

RESPONSIBLE OFFICIAL:**H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2019****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

5.13**PROPOSED AMENDMENT OF LONG TERM CONTRACT NO. SC 1890/2018:
WATER AND WASTE WATER BULK WORKS OPERATION AND MAINTENANCE****(ITEM 10, PAGE 118 : MAYORAL COMMITTEE MEETING :
30 OCTOBER 2019)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that cognisance be taken of the reasons for the proposed amendment of Contract SC 1890/2018 between Overstrand Municipality and Veolia Water Solutions & Technologies South Africa (Pty) Ltd for the operation and maintenance of the bulk water and waste water infrastructure, in terms of the enabling provisions of Sections 33 and 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003);
2. that cognisance be taken of the comments received from National Treasury in respect of the proposed amendment of long term Contract SC 1890/2018 between Overstrand Municipality and Veolia Water Solutions & Technologies South Africa (Pty) Ltd for the operation and maintenance of the bulk water and waste water infrastructure, in terms of the enabling provisions of Sections 33 and 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), as well as the Municipal Manager's response to National treasury; and
3. that the proposed amendment of Contract SC 1890/2018 between Overstrand Municipality and Veolia Water Solutions & Technologies South Africa (Pty) Ltd for the operation and maintenance of the bulk water and waste water infrastructure, be consented to.

RESPONSIBLE OFFICIAL:**H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2019****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

5.14

SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

FIRST QUARTERLY REPORT: JULY- SEPTEMBER 2019

**(ITEM 11, PAGE 134 : MAYORAL COMMITTEE MEETING :
30 OCTOBER 2019)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the content of the report for the first quarter of the 2019/20 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

6. CONSIDERATION OF REPORTS**6.1****NON-COMPLIANCE WITH CLAUSE 17 OF THE OVERSTRAND MUNICIPALITY
SCM POLICY: ADVERTISEMENTS OF VACANCIES****3/2/3/8****DS Arrison****Director : Management Services****30 September 2019****(028) 313 8001**

EXECUTIVE SUMMARY

The purpose of the report is to request Council to approve the writing off of irregular expenditure for the placement of advertisements without following the official procurement process.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the irregular expenditure to the amount of R23 240.19 (incl vat) for the placement of advertisement in the newspaper without obtaining an official requisition number, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****27 NOVEMBER 2019**

6.2**INVESTIGATION INTO THE INSTANCE OF IRREGULAR EXPENDITURE:
SCIE 2019/010: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT
POLICY WITH REGARDS TO: ADDITIONS TO AN EXISTING GARAGE AT
FERNKLOOF NATURE RESERVE RESIDENCE****3/2/3/8****L de Villiers****Senior Manager : Environmental Services****30 September 2019****(028) 316 3724**

EXECUTIVE SUMMARY

The purpose of this report is to request Council to approve the writing off of irregular expenditure for services rendered for additions to the Fernkloof Garage by CA Hanekom t/a CAL Construction in excess of the official order amount.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that, in view of the fact that the municipality has received value for money, the irregular expenditure to the amount of R14,924.00 (Vat Incl) rendered for additions to the Fernkloof Garage by CA Hanekom t/a CAL Construction for services rendered in excess of the official order amount, be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****27 NOVEMBER 2019**

6.3**NON-COMPLIANCE WITH CLAUSE 16 & 39(1)(D) OF THE OVERSTRAND MUNICIPALITY SCM POLICY: SERVICES RENDERED FOR IMPOUNDED CATS AND DOGS**

5/17/2

R Fraser

30 September 2019

Chief : Traffic/Licences

(028) 313 8165

EXECUTIVE SUMMARY

The purpose of this report is to request Council to approve the writing off of irregular expenditure for services rendered for impounded cats and dogs.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that, in view of the municipality having received value for money, the irregular expenditure to the amount of R36 505.24 (Vat Incl) for services rendered for impounded cats and dogs be certified as irrecoverable and written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****27 NOVEMBER 2019**

6.4**RECESS: DECEMBER 2019 / JANUARY 2020**

3/2/1/4

H van Tonder

Manager : Council Support Services

11 October 2019

(028) 313 8037

EXECUTIVE SUMMARY

The purpose of the report is to obtain confirmation of Council's recess from 27 November 2019 to 19 January 2020 and related matters.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the proposed period of recess, ie **27 November 2019, immediately after the Ward Committee Summit, to 19 January 2020 (the latter included) be approved;**
2. that, during the period of recess, all urgent matters / emergency situations be dealt with by the Executive Mayor in consultation with the Municipal Manager, except those reserved by law for full Council;
3. that the municipal offices in the Overstrand area, including libraries, but excluding other essential services, **be closed as from 13:00 for the general public on:**
 - **Tuesday, 24 December 2019** and reopen on **Monday, 30 December 2019** at 07:45; and
 - **Tuesday, 31 December 2019** and reopen on **Friday, 3 January 2020** at 07:45
4. that the public and personnel be informed timeously and in an appropriate way, of the arrangement in 3 above; and
5. that **cognisance be taken** that a **Special Council Meeting** will take place on **Wednesday, 22 January 2020** and that in 2020 the first meeting of the **Joint Portfolio Committee** will be held on **18 February 2020** at **10:00**, the **Mayoral Committee** on **26 February 2020** at **10:00** and the **Council Meeting** on **26 February 2020** at **11:00** in the Banqueting Hall, Civic Centre, Hermanus.

RESPONSIBLE OFFICIAL :**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****27 NOVEMBER 2019**

7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 12:09

DATE

THE SPEAKER – A COETSEE

**EXECUTIVE MAYOR DIRECTIONAL SPEECH FOR THE
2020/21 IDP REVIEW AND 2020/2023 BUDGET PROCESSES**

30.10.2019, COUNCIL MEETING

Mr Speaker,

The 3rd review (2020/21) of the current 5 year IDP is in progress.

The Integrated Development Plan (IDP) is the 5 year development plan of the Municipality that is required by legislation. The **current 5 year IDP** was approved by Council on 31 May 2017 and covers the period from 1 July 2017 to 30 June 2022. The IDP is reviewed annually for the duration of the 5 year period.

An IDP review allows Council the opportunity to “**pause and assess**” – Are we still on track in attaining the strategic direction set at the start of the 5 year period 2017/2022?

For the 2020/21 IDP review the Overstrand Executive Management Team has collectively decided **to retain** the strategic direction set in the current 5 year IDP. Our vision, mission and strategic objectives will therefor **remain unchanged**.

With the 2020/21 IDP review process, we acknowledge the highlights of the past financial year **but** more importantly the areas that require our attention moving forward. At the strategic session held during September of this year to review the IDP the progress made with the strategic priorities was considered.

Allow me to reflect on some preliminary priorities for the 2020/21 IDP review:

Last year I said that the Municipality acknowledged the increasing housing need and that we would investigate proposals for the management of backyard dwellings in the Overstrand. I am pleased to announce that the Western Cape Government have now included backyard dwellers as the 5th priority to be considered when beneficiaries of housing projects are determined.

The promotion of sport and recreation will receive attention through the development and upgrade of sport facilities in consultation with sport bodies in the Overstrand.

The Municipality will continue to convene a Ward Committee Summit annually, in order to deal with critical Overstrand wide challenges. The 2019 Summit is planned for 27 November 2019.

In keeping with the objectives of the 4th Industrial Revolution the Municipality is working closely with the private sector to roll out optic fibre within the Hermanus area as a 1st phase. This will later be rolled out through the Overstrand. The aims are to enhance business connectivity, increase productivity for business success and promote the local economy. We will also engage with the private sector to roll out internet connectivity to our underserved communities. A connectivity Summit is planned for 13 and 14 November 2019.

Gender based violence is a topical discussion in the country and affects all of us. We must encourage our communities to be tolerant and have respect for each other through the promotion of dialogue. Similarly we should sensitise our youth through awareness programs. My plea to the South African Police Service (SAPS) is to take firm action against perpetrators of violence, particularly violence against women and children. The report by the Police Onbudsman following his investigation into my complaint of poor response from SAPS in the Overstrand area was recently published. This report confirms that SAPS in the

Overstrand area are under resourced and highlights the impact that this has on the ability of SAPS to perform their constitutional mandate.

As a Municipality we cannot simply allow the Overstrand to deteriorate into lawlessness and for this reason we will be strengthening the staff establishment of our Law Enforcement department. This follows an amendment to the Criminal Producers Act, which now permits Municipal Law Enforcement Officers to also prevent but not combat crime. This will unfortunately result in the Municipality having to increase property rates by more than the projected inflation rate for 2020/2021.

Tourism is the life blood of the Overstrand economy. There will be renewed efforts to position the Overstrand as a world class destination. [Tourism signage](#) will receive specific attention.

The revitalisation of the Hermanus CBD will be accelerated. This will include plans to make the CBD more tourism friendly. International evidence shows that vibrant, small town CBDs and main streets can be more economically successful than malls if they can provide a safe and well maintained public environment and a balanced retail offering. With its unique coastal setting and rich historic features, the Hermanus CBD has all of the ingredients to remain a vibrant commercial and tourism destination.

The upgrading of the Stanford CBD is also planned to start during this review period.

Colleagues as you can hear, the 2020/21 IDP review process is well underway and you are welcome to engage me on the **preliminary priorities** cited above.

As you know the IDP informs the Municipal Budget. Therefor parallel with the IDP review process is the compilation of the 2020/21 Draft Budget.

After budget consideration, the proposed priorities cited earlier will appear in the draft 2020/21 IDP review which will be presented to Council in March 2020 for approval. The draft 2020/21 Budget will also serve before Council in March 2020.

As always, the public will have the opportunity in April 2020 to submit written inputs on both the draft IDP review and draft Budget. Public inputs are valued and the municipality encourages active public participation.

Before I conclude, the public must note that due to the high risk of more frequent fires and implementation of water restrictions the setting off or sale of [fireworks are prohibited](#) in the Overstrand for 2019/2020.

I thank you.

Ald Dudley Coetzee
Executive Mayor
Overstrand Municipality